

**PARSIPPANY-TROY HILLS  
BOARD OF EDUCATION  
SPECIAL MEETING OF  
Tuesday, June 16, 2020**

The Parsippany-Troy Hills Board of Education held a Special Meeting on Tuesday, June 16, 2020 at the Calabria Educational Center, 292 Parsippany Road, Parsippany, NJ 07054.

***Special Note:** As a result of the limitations placed on public assemblies due to COVID-19 related restrictions, this meeting was conducted via Zoom. The district website contained information on public participation.*

**CALL TO ORDER**

President Mr. Neglia called the meeting to order at 5:15 p.m.

**MEETING NOTICE**

Mr. Neglia stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. A meeting notice was published in the Daily Record on January 8, 2020 and on the district website <http://www.pthsd.k12.nj.us>. Additionally, the Notice of Meeting was posted at the Municipal building and a copy of the Notice was filed with the Township Clerk on June 12, 2020. This is an official meeting.

**SALUTE TO THE FLAG**

Mr. Neglia asked everyone to stand for the flag salute.

**ROLL CALL**

Present:                   Mr. Timothy Berrios  
                                  Mr. Matthew DeVitto  
                                  Mrs. Susy Golderer  
                                  Mrs. Judy Mayer  
                                  Mrs. Deborah Orme  
                                  Mrs. Kendra Von Achen  
                                  Mrs. Alison Cogan  
                                  Mr. Frank Neglia

Also Present:             Dr. Barbara Sargent, Superintendent  
                                  Mrs. Robin Tedesco, Business Administrator  
                                  Dr. Robert Sutter, Assistant Superintendent for HR  
                                  Mrs. Joan Benos, Chief of Staff/Public Information Officer  
                                  Mrs. Susan Dykstra, Comptroller

**MEETING NOTICE**

**SALUTE TO THE FLAG**

**ROLL CALL**

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Dr. Tali Axelrod, Assistant Superintendent for Curriculum  
Mrs. Deborah Huffman, Coordinating Supervisor of Special Education

Absent & Excused Mr. Andrew Choffo

**ADJOURN TO EXECUTIVE SESSION**

**ADJOURN TO EXEC SESSION**

Mr. Neglia made a motion to adjourn to closed session. The motion was moved by Mr. Berrios, seconded by Mrs. Mayer and unanimously approved by roll call vote to adjourn to closed session for the purpose of discussing the Superintendent's Evaluation.

1. This public meeting is hereby recessed into a private session where the public shall be excluded for the purpose of discussion and consideration of the following:  
Superintendent's Evaluation.
2. It is the determination of the Board that a discussion of the aforementioned subject matter may be prejudicial to the interests of the parties involved and could result in a possible invasion of a right of privacy and be detrimental to the parties involved.
3. Discussion and/or action of the Board with regard to the above mentioned subject matter shall be (or not be) disclosed to the public within 60 days hereof.

**RECONVENE OPEN SESSION**

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On a motion by Mrs. Mayer, seconded by Mrs. Golderer and unanimously approved by roll call vote the regular meeting reconvened at 6:00 p.m.

Mr. Neglia suspended the agenda for the presentation of staff awards

Virtual presentation of 25 year staff recognition and retirees

Virtual presentation of Teachers of the Year honoring all teachers

**HEARING OF PUBLIC**

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None

Closing of Public Session.

**ADJOURN**

**ADJOURN**

There being no further business, the executive and public meeting adjourned at 6:56 p.m. on a motion by Mrs. Mayer, seconded by Mrs. Golderer and voted on as follows:

**Parsippany-Troy Hills Board of Education**  
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BOARD MEMBERS	AYE	NAY	ABSTAIN	RECUSE	ABSENT	RESOLUTION NUMBERS
Mr. Berrios	X					
Mr. Choffo					X	
Mr. DeVitto	X					
Mrs. Golderer	X					
Mrs. Mayer	X					
Mrs. Orme	X					
Mrs. Von Achen	X					
Mrs. Cogan	X					
Mr. Neglia	X					

Respectfully submitted,



Susan Dykstra  
Comptroller